

**FORMAL ACTION MAY/WILL BE TAKEN**

**EWING TOWNSHIP COUNCIL**  
**2 Jake Garzio Drive, Ewing, New Jersey 08628**

**AGENDA SESSION**  
**May 12, 2015 – 6:30 P.M**

**A. Call to Order of the Township Council Meeting.**

**B. Open Public Meetings Statement**

The notice requirements provided for in the “Open Public Meetings Act” have been satisfied. Notice of this meeting was properly given in a notice which was transmitted to the Times of Trenton and the Trentonian, filed with the Clerk of the Township of Ewing and posted in the Ewing Township Municipal Complex, all on the 2<sup>nd</sup> day of January, 2015.

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THE PUBLIC WILL HAVE AN OPPORTUNITY TO ADDRESS THE COUNCIL DURING THE “STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC” SEGMENT OF THE MEETING. MEMBERS OF THE PUBLIC ARE REQUESTED TO SIGN IN ON SHEET PROVIDED IN THE FRONT OF THE ROOM. ALL QUESTIONS AND COMMENTS FROM THE PUBLIC WILL BE DIRECTED TO THE COUNCIL PRESIDENT, WHEN ADDRESSING THE COUNCIL, PLEASE GIVE YOUR NAME AND YOUR ADDRESS.

THE COUNCIL INVITES AND ENCOURAGES PARTICIPATION BY THE PUBLIC IN ITS MEETINGS, HOWEVER A MEMBER OF THE PUBLIC MAY UTILIZE FIVE MINUTES OF TIME FOR REMARKS AND QUESTIONS, UNLESS OTHERWISE ENGAGED IN A DIALOGUE WITH A MEMBER OF THE COUNCIL, ANY FURTHER REMARKS OR QUESTIONS BEYOND THE TIME LIMIT MUST BE AUTHORIZED BY THE PRESIDENT OF THE COUNCIL.

**C. ROLL CALL**

- Mr. Baxter
- Mr. Schroth
- Ms. Steward
- Ms. Wollert
- President Keyes-Maloney

**D. DISCUSSION**

1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, ADDING ADDITIONAL BUS STOPS ALONG MUNICIPAL COUNTY ROADWAYS PURSUANT TO N.J.S.A. 39:4-8(e)
2. A RESOLUTION OF EMERGENCY TEMPORARY APPROPRIATION
3. A RESOLUTION OF THE TOWNSHIP OF EWING, MERCER COUNTY, NEW JERSEY AUTHORIZING AND DIRECTING THE TOWNSHIP PLANNING BOARD TO UNDERTAKE AN INVESTIGATION OF CERTAIN PROPERTIES LOCATED IN THE TOWNSHIP TO DETERMINE WHETHER SUCH PROPERTIES QUALIFY AS AN “AREA IN NEED OF REDEVELOPMENT” OR “AREA IN NEED OF REHABILITATION” UNDER THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 *et seq.*)
4. RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) FORD F350 PICK UP TRUCKS FOR USE IN THE DEPARTMENT OF PUBLIC WORKS FROM CHAS S. WINNER D/B/A/ WINNER FORD AS PER STATE CONTRACT T2101

**E. BILLS LIST**

1. **A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$3,820,904.98 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$50,162.13**

**F. CONSENT AGENDA**

1. **Approval of Minutes of the Meeting of May 13, 2014 (Agenda & Regular)**
2. **A Resolution Authorizing Palmer Lane Civic Association to Hold a Block Party/Road Closing on May 25<sup>th</sup>, 2015**
3. **A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for Overpayment in the Amount of \$100.00 to Mark Trimble, 1569 South Olden Ave., Hamilton, NJ 08610 for a Street Opening Permit at 1770 Prospect St., Ewing, NJ 08638. Applicant Paid for a Street Opening Permit and it is not a Township Road; it is a County Road.**
4. **A Resolution Authorizing A Refund, as Recommended by the Township Construction Official, for Overpayment in the Amount of \$3,415.00 to Prospect Heights Volunteer Fire Co., 1660 Ninth St., Ewing, NJ 08638 for a Roof Permit at 1660 Ninth St., Ewing, NJ 08638. Applicant is a Non-profit Organization within Ewing Township and they are Requesting Money Back for their Roofing Permit.**
5. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the Amount of \$1,481.81 for May 1, 2015 Tax Qtr., to Raleigh, Stephen & Nora, 9 Misty Morn Lane North, Ewing, NJ 08638, for Property Owner Raleigh, Stephen & Nora, for Block: 586 Lot: 5 also known as 9 Misty Morn Lane, for Overpayment.**

**G. CY2015 TOWNSHIP BUDGET (Regular Session Only)**

1. **A RESOLUTION TO READ BUDGET BY TITLE AT PUBLIC HEARING**
2. **PUBLIC HEARING ON THE CY2015 BUDGET**
3. **A RESOLUTION TO AMEND THE INTRODUCED CY2015 BUDGET**

**H. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION**

**I. ORDINANCE(S) FOR SECOND READING, PUBLIC HEARING AND FINAL ADOPTION**

**J. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL**

**K. NEW BUSINESS**

**L. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC**

**M. CLOSED SESSION – A RESOLUTION TO ENTER INTO CLOSED EXECUTIVE SESSION**

**N. ADJOURNMENT**